

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

|                      |   |                   |
|----------------------|---|-------------------|
| JOHN MAXWELL MONTIN, | ) | 4:08CV3260        |
|                      | ) |                   |
| Petitioner,          | ) |                   |
|                      | ) |                   |
| V.                   | ) | <b>MEMORANDUM</b> |
|                      | ) | <b>AND ORDER</b>  |
| STATE OF NEBRASKA,   | ) |                   |
|                      | ) |                   |
| Respondent.          | ) |                   |

The court has conducted an initial review of the Petition for Writ of Habeas Corpus (filing no. [1](#)) to determine whether the claims made by Petitioner are, when liberally construed, potentially cognizable in federal court. Petitioner has made four claims.

Condensed and summarized for clarity, the claims asserted by Petitioner are:

Claim One: Petitioner's conviction was obtained by a violation of his right to due process of law under the Fourteenth Amendment *because*, after Petitioner entered a plea of not guilty at his arraignment, the trial court entered a secondary plea of Not Responsible by Reason of Insanity and "entered into the record that [Petitioner] had admitted to having committed the felony crimes charged."

Claim Two: Petitioner's conviction was obtained by a violation of the privilege against self-incrimination *because*, after Petitioner entered a plea of not guilty at his arraignment, the trial court entered a secondary plea of Not Responsible by Reason of Insanity and

“entered into the record that [Petitioner] had admitted to having committed the felony crimes charged.”

Claim Three: Petitioner’s conviction was obtained by a violation of his right to an “effective defense under the Sixth Amendment” *because*, after Petitioner entered a plea of not guilty at his arraignment, the trial court entered a secondary plea of Not Responsible by Reason of Insanity and “entered into the record that [Petitioner] had admitted to having committed the felony crimes charged.”

Claim Four: Petitioner’s conviction was obtained by a violation of his “right to fair trial under the Sixth Amendment” *because*, after Petitioner entered a plea of not guilty at his arraignment, the trial court entered a secondary plea of Not Responsible by Reason of Insanity and “entered into the record that [Petitioner] had admitted to having committed the felony crimes charged.”

Liberally construed, the court preliminarily decides that all four of Petitioner’s claims are potentially cognizable in federal court. However, the court cautions that no determination has been made regarding the merits of these claims or any defenses thereto or whether there are procedural bars that will prevent Petitioner from obtaining the relief sought.

IT IS THEREFORE ORDERED that:

1. Upon initial review of the Petition for Writ of Habeas Corpus (filing no. 1), the court preliminarily determines that all four of Petitioner's claims, as set forth in this Memorandum and Order, are potentially cognizable in federal court.
2. The Clerk of the court is directed to mail copies of this Memorandum and Order and the Petition for Writ of Habeas Corpus (filing no. 1) to Respondent and the Nebraska Attorney General by regular first-class mail.
3. By February 20, 2009, Respondent shall file a motion for summary judgment or an answer. The Clerk of the court is directed to set a pro se case management deadline in this case using the following text: February 20, 2009: deadline for Respondent to file answer or motion for summary judgment.
4. If Respondent elects to file a motion for summary judgment, the following procedures shall be followed by Respondent and Petitioner:
  - A. The motion for summary judgment shall be accompanied by a separate brief, submitted at the time of the filing of the motion.
  - B. The motion for summary judgment shall be supported by such state court records as are necessary to support the motion. Those records shall be contained in a separate filing entitled: "Designation of State Court Records in Support of Motion for Summary Judgment."
  - C. Copies of the motion for summary judgment, the designation, including state court records, and Respondent's brief, shall be

served upon Petitioner except that Respondent is only required to provide Petitioner with a copy of the specific pages of the record which are cited in Respondent's brief. In the event that the designation of state court records is deemed insufficient by Petitioner, Petitioner may file a motion with the court requesting additional documents. Such motion shall set forth the documents requested and the reasons the documents are relevant to the cognizable claims.

- D. No later than 30 days following the filing of the motion for summary judgment, Petitioner shall file and serve a brief in opposition to the motion for summary judgment. Petitioner shall submit no other documents unless directed to do so by the court.
  - E. No later than 30 days after the filing of Petitioner's brief, Respondent shall file and serve a reply brief.
  - F. If the motion for summary judgment is denied, Respondent shall file an answer, a designation, and a brief that complies with the terms of this order. (See the following paragraph.) The documents shall be filed no later than 30 days after the denial of the motion for summary judgment. ***Respondent is warned that the failure to file an answer, a designation, and a brief in a timely fashion may result in the imposition of sanctions, including Petitioner's release.***
5. If Respondent files an answer, the following procedures shall be followed by Respondent and Petitioner:
- A. No later than 30 days after the filing of the answer, Respondent

shall file a separate brief. Both the answer and brief shall address all matters germane to the case including, but not limited to, the merits of Petitioner's allegations that have survived initial review, and whether any claim is barred by a failure to exhaust state remedies, a procedural bar, non-retroactivity, a statute of limitations, or because the petition is an unauthorized second or successive petition. *See, e.g., Rules 5(b) and 9 of the [Rules Governing Section 2254 Cases in the United States District Courts](#).*

- B. The answer shall be supported by all state court records which are relevant to the cognizable claims. *See, e.g., Rule 5(c)-(d) of the [Rules Governing Section 2254 Cases in the United States District Courts](#).* Those records shall be contained in a separate filing entitled: "Designation of State Court Records In Support of Answer."
- C. Copies of the answer, the designation, and Respondent's brief shall be served upon Petitioner except that Respondent is only required to provide Petitioner with a copy of the specific pages of the designated record that are cited in Respondent's brief. In the event that the designation of state court records is deemed insufficient by Petitioner, Petitioner may file a motion with the court requesting additional documents. Such motion shall set forth the documents requested and the reasons the documents are relevant to the cognizable claims.
- D. No later than 30 days following the filing of Respondent's brief, Petitioner shall file and serve a brief in response. Petitioner shall submit no other documents unless directed to do so by the court.

- E. No later than 30 days after the filing of Petitioner's brief, Respondent shall file and serve a reply brief.
- 6. No discovery shall be undertaken without leave of the court. *See* Rule 6 of the [Rules Governing Section 2254 Cases in the United States District Courts](#).

January 28, 2009.

BY THE COURT:

*S/Richard G. Kopf*  
United States District Judge